

RECEIVED  
U.S. MARSHALU.S. Department of Justice  
United States Marshals Service

MAR 30 2020

## PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF UNITED STATES OF AMERICA	SAN ANTONIO	COURT CASE NUMBER SA-20-MJ-484
DEFENDANT All Funds in Broadway Bank, COD Acct# 400000005062, \$108k & accumulated interest		TYPE OF PROCESS Seizure Warrant

SERVE USMS-(See Remarks Below)  
 AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	FILED
FIDEL ESPARZA III, AUSA UNITED STATES ATTORNEY'S OFFICE 601 N.W. LOOP 410, STE. 600 SAN ANTONIO, TEXAS 78216	Number of parties to be served in this case	APR 14 2020
	Check for service on USA	CLERK, U.S. DISTRICT CLERK WESTERN DISTRICT OF TEXAS BY <i>[Signature]</i>

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Seize in place all funds, up to and including \$108,000.00 of initial deposit & accumulated interest until a final order of forfeiture has been entered in this case according to USMS policy and procedures.

Signature of Attorney other Originator requesting service on behalf of	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT	210-384-7040	

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process  <b>1</b>	District of Origin  No. <b>D80</b>	District to Serve  No. <b>D80</b>	Signature of Authorized USMS Deputy or Clerk  <i>Beverly J. Williams</i>	Date  <b>3/30/2020</b>
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I hereby certify and return that I  have personally served,  have legal evidence of service,  have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
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Address (complete only different than shown above)	Date  <b>3/30/2020</b>	Time  <b>3:30</b>	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
<i>Beverly J. Williams</i>			

Service Fee  <b>\$15.00</b>	Total Mileage Charges including <i>endeavors</i>  <b>-</b>	Forwarding Fee  <b>-</b>	Total Charges  <b>\$15.00</b>	Advance Deposits  <b>-</b>	Amount owed to U.S. Marshal* or (Amount of Refund*)  <b>\$0.00</b>
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## REMARKS

Paralegal: Sally Diaz; CATS: 20-DVA-000014

Funds seized in place

## PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\* To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED